106TH CONGRESS 1ST SESSION

H. R. 2644

To prohibit Federal, State, and local agencies and private entities from transferring, selling, or disclosing personal data with respect to an individual to other agencies or entities without the express consent of the individual except in limited circumstances, and to require such agencies and entities to provide individuals with personal data maintained with respect to such individuals.

IN THE HOUSE OF REPRESENTATIVES

July 29, 1999

Mr. HINCHEY (for himself, Mr. KLECZKA, and Mr. GEORGE MILLER of California) introduced the following bill; which was referred to the Committee on Government Reform

A BILL

To prohibit Federal, State, and local agencies and private entities from transferring, selling, or disclosing personal data with respect to an individual to other agencies or entities without the express consent of the individual except in limited circumstances, and to require such agencies and entities to provide individuals with personal data maintained with respect to such individuals.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,

1 SECTION 1. SHORT TITLE.

- 2 This Act may be cited as the "Personal Data Privacy
- 3 Act of 1999".
- 4 SEC. 2. LIMITATIONS ON TRANSFER, SALE, OR DISCLOSURE
- 5 OF PERSONAL DATA.
- 6 (a) Limitation on Transfer, Sale, or Disclo-
- 7 Sure of Personal Data.—Except as provided in sub-
- 8 section (b), no Government agency or private entity may
- 9 transfer, sell, or disclose any personal data with respect
- 10 to an individual to another Government agency or private
- 11 entity without the express consent of such individual. The
- 12 preceding sentence shall apply with respect to each trans-
- 13 fer, sale, or disclosure of personal data by a Government
- 14 agency or private entity.
- 15 (b) Exceptions.—Subsection (a) shall not apply
- 16 with respect to the transfer, sale, or disclosure of data by
- 17 a Government agency for a national security purpose, law
- 18 enforcement purpose, or purpose relating to the Federal
- 19 or State regulation of an industry.
- 20 SEC. 3. REQUIREMENT TO PROVIDE ACCESS TO PERSONAL
- 21 DATA UPON REQUEST OF INDIVIDUAL; RE-
- 22 PORTS ON DATA COLLECTED.
- 23 (a) Access to Personal Data Required.—A
- 24 Government agency or private entity, shall, upon the re-
- 25 quest of an individual with respect to whom the agency
- 26 or entity maintains personal data, provide such individual

with access to such personal data not later than five business days after the individual makes the request. 3 (b) Reports.—Each year a Government agency or private entity shall provide, to each individual regarding whom the agency or entity has collected or maintained personal data during the preceding 12-month period, a report including the personal data collected with respect to 8 the individual during such period. A Government agency or private entity shall provide such report to an individual 10 regardless of whether the agency or entity has provided the data to the individual pursuant to the requirement in 12 subsection (a). SEC. 4. DEFINITIONS. 14 For purposes of this Act: 15 (1) The term "personal data" means any data 16 that contains individually identifiable information 17 with respect to an individual, including (but not lim-18 ited to) the following: 19 (A) The name of the individual. 20 (B) The address of the individual. 21 (C) The Social Security number of the in-22 dividual. 23 (D) Any information relating to the medical records of the individual. 24

1	(E) The passport number or driver's-li-
2	cense number of the individual.
3	(F) Any student identification or taxpayer
4	identification numbers with respect to the indi-
5	vidual.
6	(G) Any school records of the individual.
7	(H) The Internet address of the individual.
8	(I) Any information relating to a credit
9	card account of the individual.
10	(J) Any other information regarding an ac-
11	count with information that is individually iden-
12	tifiable with respect to the individual.
13	(2) The term "Government agency" means any
14	Federal, State, or local agency.
15	(3) The term "private entity" means any busi-
16	ness, corporation, joint venture, affiliate, or sub-
17	sidiary thereof.
18	SEC. 5. PRIVATE RIGHT OF ACTION FOR VIOLATIONS.
19	Whenever a Government agency or private entity fails
20	to comply with the provisions of this Act, the individual
21	with respect to whom the personal data relates may bring
22	a civil action against such agency or entity, and the dis-
23	trict courts of the United States shall have jurisdiction
24	in the matters under the provisions in this Act.

1 SEC. 6. EFFECTIVE DATE.

- 2 This Act shall take effect on the date that is 60 days
- 3 after the date of the enactment of this Act.

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